

LAKE COMO BEACH PROPERTY OWNERS ASSOCIATION
BOARD OF DIRECTORS MEETING MINUTES
MARCH 26, 2020 – VIA ZOOM

WELCOME: John Winters

PLEDGE OF ALLEGIANCE

ATTENDANCE: John Winters, Stephanie Nicewarner, Judy Decker, Joanne Laufenberg, Debbie Bromeland, Tina Invergo, George Krause, Bill Legge, Bill Finkel, Doug Adams, Bernadette Moran, Ruby Chambers, Allen Searles, Pat Scanlon. ABSENT: Rich Kieszkowski.

APPROVAL OF AGENDA: Motion to approve agenda made by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED.

OFFICER REPORTS:

SECRETARY MINUTES: Transcribed by Judy Decker – 2/20/20. Motion to approve minutes made by Bill Finkel, seconded by Bill Legge. ALL IN FAVOR; SO CARRIED. Minutes to be posted on the webpage.

TREASURER'S REPORT: Joanne Laufenberg. Wrote \$3,460 in checks (payroll & directors). \$105,563.00 in bank. Motion to approve treasurer's report by Allen Searles, seconded by Bill Finkel. ALL IN FAVOR; SO CARRIED.

CLERK'S REPORT: Debbie Bromeland. Made deposit of \$6,890.58. 2 liens. Quickbooks workshop cancelled.

PRESIDENT'S REPORT: John Winters. Parking spot striping – beach/point area plus handicap; clubhouse plus handicap. Previous \$800. Discussion all; only handicap? Motion to approve striping in all areas made by Stephanie Nicewarner, seconded by Bill Legge. 10 IN FAVOR; 2 OPPOSED (Doug Adams, Allen Searles). IN FAVOR CARRIES. Motion made to keep price under \$1,000 by Bill Legge, seconded by Ruby Chambers. 9 IN FAVOR; 1 OPPOSED (Stephanie Nicewarner). It's a county contract. Jim Beck says will be done end of May. IN FAVOR CARRIES.

STANDING COMMITTEES:

FINANCE COMMITTEE: Gene Decker. Discussion on budget of \$15,000 for lakeshore restoration; \$15,000 for clubhouse restoration, \$26,000 contingency – leave as is, change? This budget is for next year, fiscal year starts June 1. Bill Legge suggested changing clubhouse restoration to \$25,000. John Winters asked if \$15,000, \$25,000, \$16,000 will be okay to be budgeted. ALL IN FAVOR of these new numbers.

PIER COMMITTEE: Marla Walsh. All 6 high auction bids were notified. Have until April 15 to pay. One check has come in for \$1,000.

CLUBHOUSE COMMITTEE: Bill Legge. Still waiting on bids for concrete. Should have at next workshop. Drawings for work in. Countertop/office work to wait until October.

LAKEFRONT COMMITTEE: Gene Decker. Next 2 projects to be done are at Quail and Gooseberry. Ruby Chambers made a motion to approve \$15,000 for these 2 projects, seconded by Bernadette Moran. ALL IN FAVOR; SO CARRIED.

OTHER COMMITTEES:

COMMUNICATIONS. Easter – all set to go. With coronavirus, no egg hunt will be held. Prepackaging bags with candy and eggs for Easter bunny to hand out to parents/cars driving by 4/12/20. Webpage – Have free trial of CPanel, which is ending soon. Marla Walsh, Ruby Chambers, Tina Invergo will look into a new provider.

SECURITY: Debbie Bromeland. 4 out of 9 cameras working right now. Only 1 bid in. Wireless or not wireless? Pat Scanlon motioned to table security cameras until next month, seconded by Bernadette Moran. ALL IN FAVOR; SO CARRIED.

NEW BUSINESS

Landscaping: Marla Walsh. Have bids in from Botanical \$3,550; 2 Seasons \$2,500; Landscaping by Diane \$2,212. Discussion. Allen Searles motioned, seconded by Stephanie Nicewarner to use Botanical for new landscaping. ALL IN FAVOR; SO CARRIED. Marla will ask them about a watering system.

ADJOURNMENT

Motion to adjourn made by Allen Searles, seconded by Ruby Chambers. ALL IN FAVOR; SO CARRIED.

This meeting complies with Wisconsin Open Meeting Laws and is accessible to those individuals with disabilities.